Meeting Minutes SOUTH DAKOTA BOARD OF BARBER EXAMINERS

Missouri River Plaza, Sharpe Conference Room 123 W Missouri Ave, Pierre, South Dakota and Conference Call June 28, 2021 10:00 a.m. CDT

The meeting was called to order at 10:00 a.m. CDT by Executive Director Diederich. Roll call was taken by Secretary Kristy Wright with the following individuals present.

Members Present: Kristie Wright, Secretary-Treasurer,

Randy Scott,

Alex Jensen -- Via Conference Call

James McGuire

Members Absent: None

Others Present: Teresa Diederich, Executive Director

Graham Oey, Board Attorney -- Via Conference Call

Donnie Valderrama -- Via Conference Call Justin Loesch -- Via Conference Call

Carl Pardee -- Via Conference Call Lynn Thompson -- Via Conference Call Debbie Jensen –Program Assistant Jessica Doorn—Senior Secretary

Jensen made a motion to approve the Agenda. McGuire seconded the motion. A roll call vote was taken **MOTION PASSED**. (Wright-yea, Scott-yea, Jensen-yea, McGuire-yea) Justin

Jim McGuire made a motion to nominate Randy Scott as President. Kristy Wright seconded the motion. A roll call vote was taken **MOTION PASSED**. (Wright-yea, Scott-yea, Jensen-yea, McGuire-yea)

Randy Scott made a motion to nominate James McGuire as Secretary-Treasurer. Kristy Wright seconded the motion. A roll call vote was taken **MOTION PASSED**. (Wright-yea, Scott-yea, Jensen-yea, McGuire-yea)

No changes to the meeting minutes from the March 29, 2021 meeting. Minutes stood approve as presented.

Treasurer's Report was presented.

Public Comment: Justin Loesch expressed his welcome to the new barber staff.

Donnie Valderrama asked about the definition of a barber under SDCL

36-14-2

Board of Barber Examiner Minutes June 28, 2021 Page 2

Executive Director Diederich presented on the NIC Aurie J. Gosnell Scholarship. Director Diederich reported there was one complaint case pending and renewal season went well. Update on renewals, 121 barbers renewed and 96 barber shops.

Board held general discussion on examination including selection of exam company, expected demand for examination of students graduating, and adding more exam dates.

Board members reviewed the dates for the Meeting & Exam Calendar, no changes were made.

Executive Director Diederich presented on board policy surrounding SDCL 36-14-28. Discussion was held concerning the instances when a separate shop license is required. Attorney Oey gave the opinion that a separate shop license should be required when the shop owner does not want to bear all responsibility for another licensee's space. Discussion was held, no decision made.

Wright made a motion to approve the renewal application of the South Dakota Barber College, McGuire seconded the motion. A roll call vote was taken **MOTION PASSED**. (Wright-yea, Scott-yea, Jensen-yea, McGuire-yea)

No other business.

McGuire made a motion to adjourn. Scott seconded the motion. A roll call vote was taken **MOTION PASSED**. (Wright-yea, Scott-yea, Jensen-yea, McGuire-yea) The meeting adjourned at 11:25 a.m.

Respectfully submitted,

Kristy Wright, Secretary-Treasurer
Board of Barber Examiners